

**UNATEGO CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA
EXECUTIVE SESSION 6:30 P.M.
MONDAY, MAY 4, 2009
7:00 P.M. BOE MEETING
ROOM #93**

1. ROUTINE MATTERS

- 1.1 Call to order
- 1.2 Executive Session (Personnel)
- 1.3 Roll Call
- 1.4 Pledge
- 1.5 Approve regular board meeting minutes of April 21, 2009
- 1.6 Adopt Agenda

2. PUBLIC COMMENT

3. PRESENTATIONS

- 3.1 Board President's Report
- 3.2 Administration Reports/Discussion Items
- 3.3 Superintendent's Report – Charles Molloy
- 3.4 Business Manager's Report – Nick Rosas

4. ADMINISTRATIVE ACTION

- 4.1 Policy 5684 Use Of Surveillance Cameras In The School District (second reading)
- 4.2 Policy 5765 Cardiac Automated External Defibrillators (AEDs In Public School Facilities (third reading, adoption) (5-4-09 G1)
- 4.3 Approve CSE recommendations (5-4-09 G2)
- 4.4 Approve Colleen Bushnell custodian of voting machine (5-4-09 UC1)
- 4.5 Approve Irmabelle Sheldon, Lucille Campbell and Marjorie McMorris as tellers for the budget vote (5-4-09 UC2)
- 4.6 Accept Kristy L. Gulbin resignation as elementary teacher (5-4-09 C1)
- 4.7 Accept Cathy Michelitsch resignation as bus driver (5-4-09 UC3)
- 4.8 Accept David W. Garland resignation as Special Education teacher (5-4-09 C2)
- 4.9 Appoint Cathy Michelitsch substitute bus driver (5-4-09 UC4)
- 4.10 Appoint Serina Bangilan substitute teacher (5-4-09 C3)

5. PUBLIC COMMENT

6. ROUND TABLE DISCUSSION/QUESTIONS

7. EXECUTIVE SESSION (IF NECESSARY)

8. ADJOURN